

AGENDA

Village of Antioch, Lake County, Illinois

Village of Antioch Municipal Pool: 741 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; POOL TOUR – 7:00 PM

April 5, 2010

AGENDA

Village of Antioch, Lake County, Illinois

Municipal Building: 874 Main Street, Antioch, Illinois

VILLAGE BOARD OF TRUSTEES; REGULAR MEETING – 7:30 PM

April 5, 2010

- I. Call to Order**
- II. Pledge of Allegiance – Led by Brownie Troop #41127.**
- III. Roll Call**
- IV. Mayoral Report**
 1. Mayoral Proclamation – Honoring Sgt. Richard “Joe” Jordan.
 2. Mayoral Proclamation – National Public Safety Telecommunications Week April 11-17, 2010
 3. SWALCO Household Chemical Waste Pickup Date April 17, 2010.
- V. Citizens Wishing to address the Board** (*The public is invited to make an issue-oriented comment on any matter of public concern not otherwise on the agenda*)
- VI. Consent Agenda** (*Items under the Consent Agenda are considered routine and/or non-controversial and will be approved by one motion. If any one board member wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately*)
 1. Approval of the March 15, 2010 Regular meeting minutes as presented.
 2. Approval of a Resolution prorating the cost of a Class “E” liquor License for The Sequoit Creek Lodge – *Resolution No. 10-20*
 3. Approval of a Resolution Authorizing the Execution and Recording of Water Main Easement Assignments – *Resolution No. 10-21*
- VII. Regular Business**
 4. Consideration of payment of accounts payable as prepared by staff.
 5. Consideration of a Resolution to authorize the Village Administrator to execute an Agreement with 3D Design Studio in the amount of \$46,635 for the Tim Osmond Sports Park Construction Phase 2 – *Resolution No. 10-22*
 6. Discussion regarding the Antioch Pool
 7. Consideration of a Resolution Designating the Entire Village as an Economic Recovery Zone for the Purpose of Securing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds – *Resolution No. 10-23*
 8. Consideration of an Ordinance Establishing the Fine Schedule and Revising Fines Imposed for Multiple Offenses – *Ordinance No. 10-04-07*
 9. Consideration of an Ordinance Regarding Parking Regulations, Meters, and Fine Structure – *Ordinance No. 10-04-08*
 10. Consideration of an Ordinance Implementing State of Illinois Statutes Allowing for the Establishment of a Code Hearing Department for Administrative Adjudications in Antioch, Illinois – *Ordinance No. 10-04-09*
- VIII. Administrator’s Report**
- IX. Village Clerk’s Report**
- X. Trustee Reports**
- XI. Executive Session** – Personnel, Pending Litigation and Property Acquisition

XII. Adjournment

ALL ORDINANCES SCHEDULED ON THIS AGENDA FOR FIRST OR SECOND READING MAY BE PASSED AT THIS MEETING IF THE VILLAGE BOARD OF TRUSTEES, BY MOTION DULY MADE AND SECONDED, BY MAJORITY VOTE OF THE TRUSTEES IN ATTENDANCE, VOTES TO WAIVE ALL READINGS THEREOF AND THEN MOVES TO PASS SUCH ORDINANCES ACCORDING TO RULE 11 OF SECTION 1-4-6 OF THE VILLAGE CODE AND ACCORDING TO LAW.

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

**STATE OF ILLINOIS
COUNTY OF LAKE**

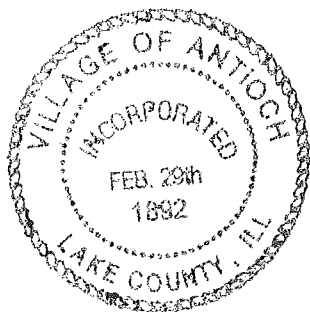
CERTIFICATE

I, Candi L. Rowe certify that I am the duly appointed Village Clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 5, 2010 Regular Village Board meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 2nd day of April, 2010.




Candi L. Rowe, Village Clerk